

**MANITOBA COLLEGE OF FAMILY PHYSICIANS INC.
MINUTES OF THE ANNUAL GENERAL MEETING
APRIL 19TH, 2013
WELLINGTON ROOM
VICTORIA INN HOTEL & CONVENTION CENTRE**

1. CALL TO ORDER 1:20 pm

Dr. Ian Goldstine, President of the Manitoba College of Family Physicians, called the meeting to order at 1:20 p.m. There was a quorum present at this meeting.

2. MINUTES OF THE ANNUAL GENERAL MEETING – APRIL 20TH, 2012

The Minutes of the Annual General Meeting held on April 20th, 2012 were distributed one month prior to this meeting. Dr. Goldstine asked if there were any questions with respect to these Minutes. There were none.

MOVED by Dr. E. Pilat, seconded by Dr. P. Mehta,
THAT the Minutes of the April 20th, 2012 Annual
General Meeting be approved as distributed.

CARRIED

3. BUSINESS ARISING OUT OF THE APRIL 20TH, 2012 MINUTES

There was no business arising from the minutes of the April 20, 2012 Annual General Meeting.

4. CORRESPONDENCE

There was no correspondence to bring to this Annual General Meeting.

5. FINANCIAL REPORT

Ms. Karyn Glass and Mr. Robert Plohman of Booke & Partners Chartered Accountants, presented the Audited Financial Statements for the fiscal year ended September 30th, 2012. These Financial Statements were mailed to the membership one month prior to this meeting for review. Mr. Plohman reviewed the Independent Auditors Report (page 22), Opinion of the Auditor (page 23), Statement of Operations (page 24), Statement of Financial Position (page 25), Statement of Cash Flows (page 26), Notes to the Financial Statements (page 27-31), ASA Revenue & Expense

Breakdown (page 32) and a breakdown of Administrative Expenses (page 33)

At this time, Dr. Goldstine asked if there were any questions related to the financials statements of September 30, 2012. There were no questions.

MOVED by Dr. H. Sickert, seconded by Dr. M. Dillon,
THAT the Audited Financial Statements for the period
Oct. 1, 2011 to Sept. 30, 2012 be approved. **CARRIED**

Dr. Goldstine asked Dr. Tamara Buchel, Executive Director, to present the Budget for the 2012 – 2013 fiscal year. The Budget is attached to these Minutes as Appendix 'A'. Dr. Buchel explained the addition of the new categories under Projects - Road Trips, Continuing Professional Development, First Five Years of Practice, and advancing the "Patients Medical Home" with stakeholders.

Dr. Buchel asked if there were any questions relating to the 2012 – 2013 Budget. There were no questions.

MOVED by Dr. D. Johnson, seconded by Dr. J. Boyd,
THAT the Budget for the fiscal year ending
Sept. 30th, 2013 be accepted. **CARRIED**

6. COMMITTEE REPORTS

The Committee Reports were circulated to the membership by mail, one month prior to this meeting and are attached to these Minutes as Appendix 'B'. Dr. Goldstine asked if there were any questions – there were none. Dr. Helga Sickert expressed her thoughts on the future of the Annual Scientific Assembly.

MOVED by Dr. D. Ross, seconded by Dr. M. Dillon,
THAT all of the Committee Reports be approved. **CARRIED**

7. REPORT OF THE EXECUTIVE DIRECTOR, DR. TAMARA BUCHEL

The Report of the Executive Director was circulated to the membership by mail, one month prior to this meeting and is attached to these minutes as Appendix "C". Dr. Buchel spoke to the Strategic Plan/Vision for the Manitoba College of Family Physicians.

Dr. Buchel asked if there were any questions regarding her report- there were none.

8. **REPORT OF THE SENIOR REPRESENTATIVE TO THE NATIONAL BOARD, DR. IAN GOLDSTINE**

Dr. Goldstine's report was circulated to the membership by mail, 30 days prior to this meeting. His report is attached to these Minutes as Appendix 'D'.

Dr. Goldstine asked if there were any questions regarding his report – there were none.

9. **REPORT OF THE PRESIDENT, DR. IAN GOLDSTINE**

Dr. Goldstine took this opportunity to thank Dr. Tamara Buchel, Ms. Susan Patek, Ms. Kari MacKinnon and the staff of the College of Family Physicians of Canada for their help and guidance.

Dr. Goldstine asked if there were any questions regarding his report- there were none.

ADDRESS OF THE REPRESENTATIVE OF THE NATIONAL COLLEGE

Dr. Marie-Dominique Beaulieu, President of the College of Family Physicians of Canada brought greetings and news from the National College. The National report is attached to these minutes as Appendix "E".

10. **UNFINISHED BUSINESS**

There was no unfinished business to bring to this meeting.

11. **NEW BUSINESS**

Dr. Goldstine asked if there was any new business to bring to this meeting - there was none.

12. **ELECTION OF OFFICERS, DIRECTORS & NATIONAL DIRECTORS**

The Nominating Committee Report was distributed to those in attendance and is attached to these Minutes as Appendix 'F'. Dr. Goldstine advised that he will automatically become Past President. Our slate of officers is as follows:

Dr. Paul Sawchuk, President, Dr. Susan Fair, President-Elect, Dr. Elaine Csupak, Honorary Treasurer, Dr. Deirdre O'Flaherty – Honorary

Secretary, Dr. Ainslie Mihalchuk, Member-At-Large Urban and Dr. Ali Mohajerani, Member-At-Large - Rural.

Dr. Goldstine asked if there were any nominations from the floor. There were none.

MOVED by Dr. D. Johnson, seconded by Dr. D. Klassen,
THAT Dr. Paul Sawchuk, Dr. Susan Fair,
Dr. Elaine Csupak, Dr. Deirdre O'Flaherty, Dr. Ainslie Mihalchuk
and Dr. Ali Mohajerani be elected as Officers of the Manitoba
College of Family Physicians.

CARRIED

Nominees for Directors of the Manitoba College of Family Physicians are
Dr. Ian Goldstine, Dr. Paul Sawchuk and Dr. Susan Fair.

MOVED by Dr. M. Dillon, seconded by Dr. P. Gall,
THAT Dr. I. Goldstine, Dr. P. Sawchuk and Dr. Susan Fair
be elected Directors of the Manitoba College of Family
Physicians.

CARRIED

Nominees for National Board Representatives are Dr. Paul Sawchuk and
Dr. Susan Fair will serve as representatives from April 19, 2013 till Nov
2014.

MOVED by Dr. H. Sickert, seconded by Dr. Ian Alexander,
THAT Dr. P. Sawchuk and Dr. Susan Fair be elected as
National Board Representatives for the terms outlined above.

CARRIED

13. **ADJOURNMENT**

There being no further business, the Annual General Meeting was
adjourned at 1:54 p.m.

MOVED by Dr. T. Buchel, seconded by Dr. R. Blouw,
THAT the Annual General Meeting be adjourned at
1:54 p.m.

CARRIED